## Stafford County Utilities Commission June 11, 2013 7:00 P.M. Stafford County Administration Center A, B, C Conference Room

## **AGENDA**

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- **B. ROLL CALL**
- C. PRESENTATIONS BY THE PUBLIC
- D. APPROVAL OF MINUTES
- E. COMMISSION MEMBERS' COMMENTS
- F. DIRECTOR'S REPORT
- G. UNFINISHED BUSINESS
  - 1. Pump and Haul Discussion
  - 2. Rocky Pen Run Reservoir Project Financial Overview Presentation by Deidre Jett

## H. NEW BUSINESS

- Authorize a Public Hearing for Abandonment of a Section of Rocky Run Road Presentation by Bryon Counsell
- 2. Approve an Exclusive Easement Acquisition for the Celebrate Virginia Water Storage Tank Presentation by Bryon Counsell
- 3. Authorize Contract for Pump and Haul Services Presentation by Dale Allen

## I. ADJOURNMENT